

*FREMONT CITY SCHOOLS*

BOARD OF EDUCATION

**AGENDA**

Monday, January 14, 2019

Board of Education Meeting  
Fremont Middle School  
6:30 p.m.

**BOARD MEMBERS**

Maria D. Garza  
Alex Gorobetz  
Shantel Laird  
Thomas Price  
Violetta R. Rhea

Jon C. Detwiler  
Superintendent

Jeff Dornbusch  
Interim Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

Fremont City Schools  
AGENDA  
Fremont Middle School  
1250 North Street  
January 14, 2019  
Following Organizational Meeting/Tax Budget Hearing

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call:** Ms. Garza\_\_ Mr. Gorobetz\_\_ Ms. Laird\_\_ Mr. Price\_\_ Mrs. Rhea\_\_

**IV. Approve or amend and sign minutes of the regular meeting held December 10, 2018 and the special meeting held December 12, 2018.**

Ms. Garza\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_ App \_\_\_\_\_  
Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

**V. Recognition of Visitors**

**VI. First Hearing of the Public**

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.

**VII. Report of the Treasurer**

**VIII. Recommendations of the Treasurer**

**ITEM 1. Consider approval of the December financial report**

It is recommended that the December financial report be approved (copy on file at Birchard Public Library).

Ms. Garza\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_ App \_\_\_\_\_  
Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

**ITEM 2. Consider approval of 2019-2020 Tax Budget**

It is recommended that the Tax Budget for July, 1, 2019 through December 31, 2020 be approved.

Ms. Garza\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_ App \_\_\_\_\_  
Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

- IX. **Legislative Liaison Report**
  - Capital Conference Update Violetta Rhea
- X. **Committee Reports**
  - CQCC Alex Gorobetz/Maria Garza
- XI. **Master Facilities Planning**
- XII. **Old Business**
- XIII. **New Business**
- XIV. **Report of the Superintendent**
- XV. **Recommendations of the Superintendent of Schools**
  - A. **Personnel Matters**

**ITEM 1. Consider approval of the following appointments**

A. Appointments for the 2018-2019 school year:  
 Certified Staff Substitutes: Dr. Regina Vincent-Williams

**ITEM 2. Consider approval of the following supplemental contracts**

Appointments for the 2018-2019 school year:

| <u>Name</u>    | <u>Building</u> | <u>Duty</u>        | <u>Amount</u> |
|----------------|-----------------|--------------------|---------------|
| Travis Bates   | Ross            | Indoor Track Coach | Volunteer     |
| John Elder     | Ross            | Indoor Track Coach | Volunteer     |
| Jill Pemberton | Washington      | Fall Music         | \$50.00       |
| Kerry Wendling | Washington      | Fall Music         | \$50.00       |
| Teresa Wright  | Washington      | Fall Music         | \$50.00       |

**ITEM 3. Consider approval of the following special event workers**

It is recommended that the Board approves the following special event workers for winter 2018 athletic events:

**Ross High School Events  
 (Basketball, Diving, Swimming, Wrestling)**

| <u>Name</u>             | <u>Position</u>                | <u>Rate</u> |
|-------------------------|--------------------------------|-------------|
| Travis Lotycz (student) | Videographer Basketball        | \$15.00     |
| Drew Solander           | Scoreboard Operator Basketball | \$15.00     |

**ITEM 4. Consider approval of the following 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball coach**

It is recommended that the Board approves Kimberleigh Estrada as a 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball coach for the 2018-2019 school year to be paid a stipend of \$500.00. This is a General Fund expenditure.

**ITEM 5. Consider approval of the following leave of absence**

Leave of absence

Certified Staff: Amber Caraballo  
Teacher  
Reason: Personal  
Effective: March 6, 2019–pending doctor release

Leave of absence

Certified Staff: Renee Diebler  
Teacher  
Reason: Personal  
Effective: November 16, 2018–pending doctor release

Leave of absence

Certified Staff: Bethany Jarrett  
Teacher  
Reason: Personal  
Effective: April 7, 2019–pending doctor release

Leave of absence

Certified Staff: Abbey Schwartz  
Teacher  
Reason: Personal  
Effective: May 8, 2019–pending doctor release

Leave of absence

Classified Staff: Debra Bogner  
Custodial I  
Reason: Personal  
Effective: December 10, 2018–pending doctor release

Leave of absence

Classified Staff: Cheryl Sweeney  
Secretary  
Reason: Personal  
Effective: December 18, 2018–pending doctor release

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_ App \_\_\_\_\_  
Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

**B. Operation Matters**

**ITEM 6. Consider approval of Agreement with Then Design Architecture (TDA) for professional design services**

It is recommended that the Board of Education approves an Agreement with Then Design Services (TDA) for the purpose of designing a new track facility; to include a new 8 lane, synthetic all-weather track and new field events, at a cost not to exceed \$77, 000.00.

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_ App \_\_\_\_\_  
Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

**C. Other Matters**

**ITEM 7. Consider approval of adoption of resolution for School Board Recognition Month**

It is recommended that the following resolution be approved for adoption:

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community;

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2019 as “School Board Recognition Month” and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

**ITEM 8. Consider approval of adoption of resolution for National Mentoring Month**

It is recommended that the following resolution be approved for adoption.

**WHEREAS**, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

**WHEREAS**, mentors are a highly valued source of friendship to the youth in our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District’s Board of Education hereby recognizes that January 2019 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

**ITEM 9. Consider approval of adoption of 6 Math II curriculum guide**

It is recommended that the curriculum guide for 6 Math II be adopted for use by Fremont City Schools as presented by Section 3313.60 of the Ohio Revised Code.

**ITEM 10. Consider approval of adoption of World War II curriculum guide**

It is recommended that the curriculum guide for World War II be adopted for use by Fremont City Schools as presented by Section 3313.60 of the Ohio Revised Code.

**ITEM 11. Consider approval of revised Policy BHD – Board Member Compensation and Expenses (First Reading)**

It is recommended that the Board of Education approves revised Policy BHD – Board Member Compensation and Expenses (see attached).

**ITEM 12. Consider approval of revised Policy DGA – Authorized Signatures (Second Reading)**

It is recommended that the Board of Education approves revised Policy DGA – Authorized Signatures (see attached).

**ITEM 13. Consider approval of revised Policies GBH and JM – Staff-Student Relations (Second Reading)**

It is recommended that the Board of Education approves revised Policies GBH and JM – Staff-Student Relations (see attached).

**ITEM 14. Consider approval of revised Policy JHH – Notification about Sex Offenders (Second Reading)**

It is recommended that the Board of Education approves revised Policy JHH – Notification about Sex Offenders (see attached).

**ITEM 15. Consider approval of donations**

It is recommended that the Board of Education approves the following donations:

| <u>Donor:</u>                              | <u>Item:</u>                           | <u>Value:</u> | <u>Donated To:</u>           |
|--|--|---------------|------------------------------|
| Costco – Linda Hammer                      | Holiday Treats                         | not listed    | Croghan Elementary School    |
| Crown Battery Corp.                        | 50 Corded Computer Mice                | not listed    | Croghan Elementary School    |
| Rivers of Living Water                     | School Supplies                        | not listed    | Croghan Elementary School    |
| Journey’s Family Center<br>(Robert Carter) | Cash                                   | \$50.00       | FMS – Chess Club             |
| Anonymous                                  | Cash                                   | \$22.00       | FMS - Orchestra              |
| Steven & Sheryl Neiling                    | Boys Campus Wear Pants                 | not listed    | Fremont City Schools         |
| Air-Eez Comfort Systems                    | New Hats and Mittens                   | not listed    | Fremont City Schools         |
| Walmart                                    | Notebook Folders                       | \$383.75      | Fremont City Schools         |
| Lutz School PTO                            | Tumbling Mats                          | \$991.00      | Lutz Elementary School       |
| Judy Walton                                | Misc. Jewelry, Albums &<br>Wind Chimes | not listed    | Otis Elementary School       |
| Mr.&Mrs. Doug Boedecker                    | Campus Wear Items                      | not listed    | Washington Elementary School |
| Mrs. Karen Holman                          | School Supplies &<br>Yarn              | not listed    | Washington Elementary School |
| Ms. Brenda Smith                           | Yarn & knitting needles                | not listed    | Washington Elementary School |

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
 Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_\_  
 Disa \_\_\_\_\_  
 Other \_\_\_\_\_

**XVI. Second Hearing of the Public**

**XVII. Board Member Communications and Information Requests**

**XVIII. Adjournment:**

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
 Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_\_  
 Disa \_\_\_\_\_  
 Other \_\_\_\_\_

**Resolution for Executive Session (O.R.C. 121.22)**

**WHEREAS**, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_\_  
Disa \_\_\_\_\_  
Other \_\_\_\_\_



## BOARD MEMBER COMPENSATION AND EXPENSES

The Board votes prior to January 1 to set the rate of compensation for newly elected or re-elected Board members. Because compensation for Board members may not be changed during their respective terms of office, changes in compensation must be made prior to the beginning of their respective terms.

Board members will receive the maximum amount permitted by law for ~~12~~ 24 meetings.

### Board Service Fund

A Board “service fund” is established to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. This fund is used at the Board’s discretion to provide for members’ participation (not compensation) in workshops and conferences, for new Board member orientation and training and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined below.

### Spending Guidelines: Definition of Public Purpose

The Board recognizes that expenditure of funds within the District must fall within the scope of serving a public purpose as defined by State law. It is the Board’s determination that the following expenditures are a necessary part of the effective function of the extracurricular and cocurricular programs concerned, once reviewed and approved by the Superintendent:

1. awards;
2. recognition and incentive items for employees and/or volunteers and
3. prizes/awards/programs for students through the use of student activity funds.

The Superintendent, at the discretion of the Board, is permitted to honor employees and non-employees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities that further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes, which include the promotion of education by encouraging staff morale as well as support for the District's educational program with citizens, members of the business community, advisory committee members and associated school districts. All expenditures are subject to approval by the Superintendent.

Vendor Compensation

Any compensation paid by a private vendor to a District official or employee, after the official or employee has participated in selecting the vendor, is considered "public money" and must be returned to the District.

[Adoption date: June 6, 2016]

**Revised:**

LEGAL REFS.: Ohio Const. Art. II, Section 20

ORC 3311.19  
3313.12  
3315.15  
5705.01; 5705.10

CROSS REFS.: BCA, Board Organizational Meeting  
BHA, New Board Member Orientation  
BHBA, School Board Conferences, Conventions and Workshops  
DLC, Expense Reimbursements  
GBI, Staff Gifts and Solicitations  
IICA, Field Trips  
JL, Student Gifts and Solicitations

AUTHORIZED SIGNATURES  
(Use of Facsimile Signatures)

~~The Treasurer's signature is used on checks, drafts, warrant checks, vouchers and other orders on public funds deposited in designated depositories.~~

The Treasurer authorizes these designated depositories to honor any instrument bearing ~~the Treasurer's~~ **an authorized** facsimile signature in a form as he/she may designate and to charge the same to the account as fully as though it bore a manually written signature.

A facsimile signature includes, but is not limited to, the reproduction of any authorized signature by a copper plate or a photographic, photostatic or mechanical device. **Written notice of the adoption of a facsimile signature is provided to the depositories. The notice includes a description of the device to be used and a sample of the facsimile signature. Written approval must be received from the depository before the facsimile signature can be used.** ~~The Treasurer must notify the designated depositories, in writing, a description of the device used to produce the facsimile signature and a sample of the signature.~~

The Board purchases a surety bond to protect the loss of any public funds.

[Adoption date: June 6, 2016]

**Revised:**

LEGAL REFS.: ORC 9.10 through 9.12; 9.14  
1306.06

## STAFF-STUDENT RELATIONS

The relationship between the District's staff and students must be one of cooperation, understanding and mutual respect. Staff members have a responsibility to provide an atmosphere conducive to learning and to motivate each student to perform to his/her capacity.

Staff members should strive to secure individual and group discipline, and should be treated with respect by students at all times. By the same token, staff members should extend to students the same respect and courtesy that they, as staff members, have a right to demand.

Although it is desired that staff members have a sincere interest in students as individuals, partiality and the appearance of impropriety must be avoided. Excessive informal and/or social involvement with students is prohibited. Such conduct is not compatible with professional ethics and, as such, will not be tolerated.

Staff members are expected to use good judgment in their relationships with students both inside and outside of the school context including, but not limited to, the following guidelines.

1. Staff members shall not make derogatory comments to students regarding the school, its staff and/or other students.
2. The exchange of purchased gifts between staff members and students is discouraged.
3. Staff-sponsored parties at which students are in attendance, unless they are a part of the school's extracurricular program and are properly supervised, are prohibited.
4. Staff members shall not fraternize, written or verbally, with students except on matters that pertain to school-related issues.
5. Staff members shall not associate with students at any time in any situation or activity that could be considered sexually suggestive or involve the presence or use of tobacco, alcohol or drugs.
6. Dating between staff members and students is prohibited.
7. Staff members shall not use insults or sarcasm against students as a method of forcing compliance with requirements or expectations.
8. Staff members shall maintain a reasonable standard of care for the supervision, control and protection of students commensurate with their assigned duties and responsibilities.
9. Staff members shall not send students on personal errands.

10. Staff members shall, pursuant to law and Board policy, immediately report any suspected signs of child abuse or neglect.
11. Staff members shall not attempt to diagnose or treat a student's personal problem relating to sexual behavior, substance abuse, mental or physical health and/or family relationships but, instead, should refer the student to the appropriate individual or agency for assistance.
12. Staff members shall not disclose information concerning a student, other than directory information, to any person not authorized to receive such information. This includes, but is not limited to, information concerning assessments, ability scores, grades, behavior, mental or physical health and/or family background.

#### Social Media Networking Websites

1. District staff ~~who have a presence on social networking websites~~ are prohibited from posting data, documents, photographs or inappropriate information on any ~~website~~ **social media platform** that might result in a disruption of classroom activity **or that violates State or Federal law relating to staff and student privacy**. The Superintendent/designee has full discretion in determining when a disruption of classroom activity has occurred.
2. District staff are prohibited from providing personal social ~~networking website~~ **media** passwords to students.
3. Fraternization between District staff and students via the internet, personal email accounts, **text messaging**, personal social ~~networking websites~~ **media** and other modes of virtual technology is also prohibited.
4. Access of personal social ~~networking websites~~ **media** during school hours is prohibited.

Violation of the prohibitions listed above will result in staff and/or student discipline in accordance with State law, Board policies and regulations, the staff and student codes of conduct and handbooks and/or staff negotiated agreements. Nothing in this policy prohibits District staff and students from the use of education websites and/or use of social ~~networking websites~~ **media** created for curricular, cocurricular or extracurricular purposes.

[Adoption date: June 6, 2016]

**Revised:**

LEGAL REF.: ORC 3313.20

CROSS REFS.: GBC, Staff Ethics  
GBCA, Staff Conflict of Interest  
GBCB, Staff Conduct  
GBI, Staff Gifts and Solicitations  
IIBH, District Websites  
JFC, Student Conduct (Zero Tolerance)  
JG, Student Discipline  
JHF, Student Safety  
JHG, Reporting Child Abuse  
JL, Student Gifts and Solicitations  
JO, Student Records  
KBA, Public's Right to Know  
Staff Handbooks  
Student Handbooks

CONTRACT REFS.: Teachers' Negotiated Agreement  
Support Staff Negotiated Agreement

## NOTIFICATION ABOUT SEX OFFENDERS

~~Megan's State Law requires certain sexual predators and sex offenders to register with the sheriff in the county of their residence accordance with law. In some circumstances the sheriff notifies the Superintendent that a sexual predator or habitual sex offender sex offender subject to community notification has moved into the area is residing, employed or attending school within the geographical region of the District.~~

~~If the Superintendent receives information from the sheriff concerning a sexual predator or habitual sex offender subject to community notification, the Superintendent disseminates the information regarding the sexual predator or habitual sex offender subject to community notification to employees whose duties include supervision of or responsibility for students. Employees who receive the information are instructed to promptly notify the Superintendent if the sexual predator or habitual sex offender subject to community notification is observed in the vicinity of the school. The Superintendent notifies the local law enforcement agency if, in the judgment of the Superintendent, the presence of the sexual predator or habitual sex offender subject to community notification appears to be without a legitimate purpose or otherwise creates concern for the safety of the students. The law enforcement agency evaluates the situation and takes whatever action it deems appropriate. The law enforcement agency informs the Superintendent of any action taken and may provide advice regarding any additional action that the Superintendent should consider taking.~~

~~If the Superintendent receives information from the sheriff concerning a sexual predator or habitual sex offender subject to community notification, the Superintendent may inform parents, guardians and adult students that he/she has received notice that a sexual predator or habitual sex offender subject to community notification is residing, employed or attending school within the geographical region of the District and that certain information concerning the offender is public record and is open to inspection at the office of the sheriff with whom the offender has registered.~~

~~With juvenile sex offenders, the Superintendent's notification duties are the same as with adult offenders. The Superintendent provides a copy of the county sheriff's sexual offender notice to his/her staff so that they are aware of the juvenile offender's information and photograph. The Superintendent must then notify parents that the school has received notice that a juvenile sex offender is attending school (or if an adult offender, working or attending school) in the District, and direct parents who want more information to the county sheriff's office.~~

~~If the Superintendent receives information from the sheriff concerning a sexual predator or habitual sex offender subject to community notification, he/she shall not release any other information and shall direct any inquiries to the office of the sheriff with whom the offender has registered.~~

[Adoption date: June 6, 2016]

**Revised:**

LEGAL REFS.: 42 USC 14071  
ORC 149.43  
2151.355  
2152.83; 2152.84  
Chapter 2950  
**OAC 109:5-2**

CROSS REFS.: GBQ, Criminal Records Check  
JO, Student Records



# STATEMENT OF FUND ACTIVITY

## FREMONT CITY SCHOOLS

### SCHEDULE 2

#### FUND: GENERAL FUND #001

|   | I                                   | II                             | III   | IV |
|---|-------------------------------------|--------------------------------|---|----|
| DESCRIPTION   | Prior Fiscal Year<br>2018<br>ACTUAL | Current FY<br>2019<br>ESTIMATE | Budgeted FY<br>July 1-June 30<br>2020<br>ESTIMATE |    |
| Beginning Unencumbered Fund Balance                     | \$13,661,527.00                     | \$8,288,765.00                 | \$6,590,377.00                                    |    |
| Revenues: Property Taxes<br>Includes Homestead/Rollback | \$12,027,309.00                     | \$11,902,059.00                | \$12,270,696.00                                   |    |
| Income Tax  | \$8,226,163.00                      | \$8,431,816.00                 | \$8,642,611.00                                    |    |
| Other Receipts  | \$22,214,389.00                     | \$22,606,471.00                | \$23,178,963.00                                   |    |
| Transfers In  | \$0.00                              | \$0.00                         | \$0.00  |    |
| <b>Total Resources</b>                                  | <b>\$42,467,861.00</b>              | <b>\$42,940,346.00</b>         | <b>\$44,092,270.00</b>                            |    |
| <b>Total Expenditures &amp; Encumbrances</b>            | <b>\$47,840,623.00</b>              | <b>\$44,638,734.00</b>         | <b>\$46,098,099.00</b>                            |    |
| <b>Ending Unencumbered Fund Balance</b>                 | <b>\$8,288,765.00</b>               | <b>\$6,590,377.00</b>          | <b>\$4,584,548.00</b>                             |    |

#### FUND: PERMANENT IMPROVEMENT FUND #003

|   | I                                   | II                             | III   | IV |
|---|-------------------------------------|--------------------------------|---|----|
| DESCRIPTION   | Prior Fiscal Year<br>2018<br>ACTUAL | Current FY<br>2019<br>ESTIMATE | Budgeted FY<br>July 1-June 30<br>2020<br>ESTIMATE |    |
| Beginning Unencumbered Fund Balance                     | \$617,293.00                        | \$5,424,782.00                 | \$356,107.00                                      |    |
| Revenues: Property Taxes<br>Includes Homestead/Rollback | \$731,325.00                        | \$731,325.00                   | \$731,325.00                                      |    |
| Income Tax  | \$0.00                              | \$0.00                         | \$0.00  |    |
| Other Receipts  | \$597,678.00                        | \$0.00                         | \$0.00  |    |
| Transfers In  | \$4,500,000.00                      | \$0.00                         | \$0.00  |    |
| <b>Total Resources</b>                                  | <b>\$5,829,003.00</b>               | <b>\$731,325.00</b>            | <b>\$731,325.00</b>                               |    |
| <b>Total Expenditures &amp; Encumbrances</b>            | <b>\$1,021,514.00</b>               | <b>\$5,800,000.00</b>          | <b>\$850,000.00</b>                               |    |
| <b>Ending Unencumbered Fund Balance</b>                 | <b>\$5,424,782.00</b>               | <b>\$356,107.00</b>            | <b>\$237,432.00</b>                               |    |

#### FUND: BOND RETIREMENT FUND #002

|   | I                                   | II                             | III   | IV |
|---|-------------------------------------|--------------------------------|---|----|
| DESCRIPTION   | Prior Fiscal Year<br>2018<br>ACTUAL | Current FY<br>2019<br>ESTIMATE | Budgeted FY<br>July 1-June 30<br>2020<br>ESTIMATE |    |
| Beginning Unencumbered Fund Balance                     | \$921,820.96                        | \$7,059,316.96                 | \$4,004,084.48                                    |    |
| Revenues: Property Taxes<br>Includes Homestead/Rollback | \$2,571,728.79                      | \$2,571,728.79                 | \$2,571,728.79                                    |    |
| Income Tax  | \$0.00                              | \$0.00                         | \$0.00  |    |
| Other Receipts  | \$4,333,016.95                      | \$0.00                         | \$0.00  |    |
| Transfers In  |                                     | \$0.00                         | \$0.00  |    |
| <b>Total Resources</b>                                  | <b>\$7,826,566.70</b>               | <b>\$2,571,728.79</b>          | <b>\$2,571,728.79</b>                             |    |
| <b>Total Expenditures &amp; Encumbrances</b>            | <b>\$1,689,070.70</b>               | <b>\$5,626,961.27</b>          | <b>\$4,195,326.00</b>                             |    |
| <b>Ending Unencumbered Fund Balance</b>                 | <b>\$7,059,316.96</b>               | <b>\$4,004,084.48</b>          | <b>\$2,380,487.27</b>                             |    |

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting**

**SUMMARY**

**December 10, 2018**

Roll Call

**MOTION 189-18 APPROVAL OF MINUTES**

Special meetings held November 14, 2018 and November 30, 2018

**MOTION 190-18 FINANCIAL MATTERS – ITEM 1**

Item 1 – Approval of the November financial report

**MOTION 191-18 NEW BUSINESS**

**MOTION 192-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**

Item 1 – Approval of resignation

Item 2 – Approval of termination during 90-day probationary period

Item 3 – Approval of appointments

Item 4 – Approval of supplemental contracts

Item 5 – Approval of resolution for supplemental duty positions

Item 6 – Approval of special event worker

Item 7 – Approval of Clinical Fellowship Year mentor

Item 8 – Approval of cook for the after school program

Item 9 – Approval of status change

Item 10 – Approval of leaves of absence

**MOTION 193-18 OPERATION MATTERS – ITEM 11**

Item 11 – Approval of contract with North Central Ohio Educational Service Center

**MOTION 194-18 OTHER MATTERS – ITEM 12**

Item 12 – Approval of change directive and future change order for Soil Remediation for Early Site Work at the new Lutz Elementary Site

**MOTION 195-18 OTHER MATTERS – ITEM 13**

Item 13 – Approval of GMP Amendments for Atkinson Elementary School and Croghan Elementary School to the CMR Agreement with Gilbane Company for Early Site Package

**MOTION 196-18 OTHER MATTERS – ITEM 14**

Item 14 – Approval of an Amendment to the Resolution for Program of Requirements and Schematic Design Phase Submissions for the new Ross High School

**MOTION 197-18 OTHER MATTERS – ITEM 15**

Item 15 – Table approval of the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting – Page 2**

**SUMMARY**

**December 10, 2018**

- MOTION 198-18      OTHER MATTERS – ITEMS 16, 17, AND 18**  
Item 16 – Approval of revised Policy DGA – Authorized Signatures (First Reading)  
Item 17 – Approval of revised Policies GBH and JM – Staff-Student Relations  
(First Reading)  
Item 18 – Approval of revised Policy JHH – Notification about Sex Offenders  
(First Reading)
- MOTION 199-18      OTHER MATTERS – ITEM 19**  
Item 19 – Approval of donations
- MOTION 200-18      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**
- MOTION 201-18      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
December 10, 2018**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 10, 2018, at 6:30 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board President Shantel Laird presiding

Pledge of Allegiance

|            |                                     |         |
|------------|-------------------------------------|---------|
| Roll Call: | Shantel Laird, Board President      | Present |
|            | Alex Gorobetz, Board Vice-President | Present |
|            | Maria D. Garza                      | Present |
|            | Thomas Price                        | Present |
|            | Violetta R. Rhea                    | Present |

**MOTION 189-18     APPROVAL OF MINUTES**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve or amend and sign the minutes of the special meetings held November 14, 2018 and November 30, 2018.

**Ayes: Price, Gorobetz, Garza, Rhea, Laird**

**Motion carried. 5-0**

**RECOGNITION OF VISITORS**

Mr. Detwiler introduced Mr. Robert J. Sears and presented him with The Excellence in Education Award.

Mr. Detwiler introduced Sue Brickner and Nancicarol Wolesslagel, Learning and Liberty Foundation Trustees, who announced the Learning and Liberty and Old Fort Banking Company Grades 1 and 2 Students of the Month to the following students. First Graders were: Valencia Alejandro – Atkinson, Londyn Mulligan – Croghan, Anderson Huber – Hayes, Lillyn Gabel – Lutz, Jioni Jones – Otis, Kayden Kromer – Stamm and Lillian Harder – Washington. Second Graders were: Ava Bolton – Atkinson, Bronx McKinstry – Croghan, Austin Crosser – Hayes, Bentley Colon – Lutz, Isabella Feighner – Otis, Shawn Baker – Stamm and Caroline Schwochow – Washington.

**FIRST HEARING OF THE PUBLIC**

- None

**REPORT OF THE TREASURER**

- None

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 190-18     FINANCIAL MATTERS – ITEM 1**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve financial matters – Item 1.

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 190-18     FINANCIAL MATTERS – ITEM 1 (cont.)**

**ITEM 1.     Approval of the November financial report**

It is recommended that the November financial report be approved (copy on file at Birchard Public Library).

**Ayes: Gorobetz, Rhea, Garza, Price, Laird  
Motion carried. 5-0**

**LEGISLATIVE LIAISON REPORT**

- None

**COMMITTEE REPORTS**

- Ms. Garza reported on the Curriculum Quality Control Committee Meeting which met on November 14, 2018.
- Mrs. King reported on the Health and Wellness Committee Meeting which met on November 1, 2018.
- Mr. Gorobetz reported on the Policy Committee Meeting which met on November 29, 2018.

**MASTER FACILITIES PLANNING**

- None

**OLD BUSINESS**

- None

**NEW BUSINESS**

**MOTION 191-18     NEW BUSINESS**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to nominate Mr. Alex Gorobetz as President Pro-Tem of the Organizational Meeting and to approve the Organizational Meeting/Tax Budget Hearing scheduled for January 14, 2019 at 6:00 p.m. The Regular Board of Education Meeting to follow.

**Ayes: Gorobetz, Rhea, Garza, Price, Laird  
Motion carried. 5-0**

**REPORT OF THE SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 192-18     PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**

Mr. Price, seconded by Ms. Garza, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 192-18    PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 1.    Approval of the following resignation**

Resignation  
Certified:                    Kay Stierwalt  
   Nurse  
   Reason:     Retirement  
   Effective:    June 1, 2019

**ITEM 2.    Approval of the following termination during 90-day probationary period**

It is recommended to terminate Natalia Pena during her 90-day probationary period, effective November 26, 2018, pursuant to Article 9 of the negotiated agreement between the Board and OAPSE Local 321.

**ITEM 3.    Approval of the following appointments**

A. Appointments for the 2018-2019 school year:

Certified Staff Substitutes: Erica Ebert\*, Jessica Garza\*, Daniel Watson\*, Matthew Wegert

\*Employment of the above certified substitute employees is contingent upon successful completion of all pre-employment requirements and certifications.

B. Appointments for the 2018-2019 school year:

Name:                        Melissa Mulcahy  
Classified Staff:    Cook (LR-1.02)  
Account:                    General  
Salary:                      Step 1 @ \$13.62/hr effective November 19, 2018

Support Staff Substitutes: Jessica Garza, Tonya Haubert\*, Deanna Kindred, Anthony March, Amber Sidoti

\*Employment of the above classified substitute employee is contingent upon successful completion of all pre-employment requirements and certifications.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 192-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 4. Approval of the following supplemental contracts**

Appointments for the 2018-2019 school year:

| <u>Name</u>    | <u>Building</u> | <u>Duty</u>              | <u>Amount</u> |
|----------------|-----------------|--------------------------|---------------|
| Tayller Smythe | FMS             | Focus Intervention Tutor | \$20.00/hr    |
| Kathy Worley   | Stamm           | Focus Intervention Tutor | \$20.00/hr    |

**ITEM 5. Approval of resolution for supplemental duty positions**

It is recommended that the following resolution be approved for adoption:

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2018-2019 school year:

| <u>Name</u>     | <u>Building</u> | <u>Duty</u>                        | <u>Amount</u> |
|-----------------|-----------------|------------------------------------|---------------|
| Terry Abney     | Ross            | Varsity Asst Basketball Coach-Boys | Volunteer     |
| Matthew Hoffman | Ross            | Outdoor Adventure Club Advisor     | Volunteer     |

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

**ITEM 6. Approval of the following special event worker**

It is recommended that the Board approves the following special event workers for lifeguards for elective courses and swim events at Ross High School:

| <u>Name</u>                    | <u>Position</u> | <u>Rate</u> |
|--------------------------------|-----------------|-------------|
| Clare Fitzpatrick (PC Student) | Lifeguard       | \$9.00/hr.  |

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 192-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 7. Approval of the following Clinical Fellowship Year mentor**

It is recommended that the Board approves the following Clinical Fellowship Year mentor @ \$500.00 total contract effective for the 2018-2019 school year. This is a General Fund expenditure.

Jennifer Kelly

**ITEM 8. Approval of the following cook for the after school program**

It is recommended that the Board approves Stacey Reau for the after school program cook at Ross High School, Step 1 @ \$13.62 per hour not to exceed 1 hour per day on an as needed basis effective November 2018 to be paid from the Food Service Account.

**ITEM 9. Approval of the following status change**

It is recommended that the Board approves the status change of Lela Kluck from Cook (LR-1.02) Step 1 @ \$13.62 per hour to Step 5 @ \$14.93 per hour effective October 9, 2018.

**ITEM 10. Approval of the following leaves of absence**

Leave of absence  
Classified Staff: Nanette Celek  
Accts Receivable/Federal Projects Coordinator  
Reason: Personal  
Effective: Dec. 14, 2018–pending doctor release

Leave of absence  
Classified Staff: Kimberlie Myers  
Administrative Assistant  
Reason: Personal  
Effective: Nov. 27, 2018–pending doctor release

**Ayes: Price, Garza, Gorobetz, Rhea, Laird**  
**Motion carried. 5-0**

**MOTION 193-18 OPERATIONS MATTERS – ITEM 11**

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve operations matters – Item 11.



**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 193-18     OPERATIONS MATTERS – ITEM 11 (cont.)**

**ITEM 11.     Approval of contract with North Central Ohio Educational Service Center**

It is recommended that the Board approves the contract with North Central Ohio Educational Service Center (NCOESC) for the purpose of providing Paraprofessional Substitute Services for the 2018-2019 school year at a rate of \$15.10 per hour. This is a Title VI-B expenditure.

**Ayes: Garza, Gorobetz, Price, Rhea, Laird  
Motion carried. 5-0**

**MOTION 194-18     OTHER MATTERS – ITEM 12**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve other matters – Item 12.

**ITEM 12.     Approval of change directive and future change order for Soil Remediation for Early Site Work at the new Lutz Elementary Site**

The Superintendent recommends approval of a change directive, and future change order, Not To Exceed \$122,389 to remediate the soils for the building pad at the New Lutz Elementary site.

Rationale:

1. The Fremont City School District Board of Education (the Board) previously approved and entered into a CMR contract with Gilbane Building Company for the Early Site work at the New Lutz Elementary.
2. It was discovered that the existing soil conditions are not conducive for construction of a building pad for the new building. This was verified by Bowser-Morner, the architects' engineering consultant.
3. Bowser-Morner has recommended soil remediation through the use of undercut, Geo-Grid, and Superberm to be placed at the Lutz site.
4. The site work schedule must be maintained to remain on track for the new building work to begin in the spring of 2019. A change directive authorizes Gilbane to continue working and remediate the soils, under the direction of Bowser-Morner, up to, or not exceeding \$122,389.
5. Gilbane Building Company will prepare a change order once the work is done and final costs are known. The change order will be reviewed and approved by the architect, Fremont Superintendent and Treasurer, and the OFCC Project Manager.
6. The Board wishes to approve and authorize execution of a change directive, and future change order, to add the soil remediation to the scope of the project in an amount not to exceed \$122,389.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 194-18    OTHER MATTERS – ITEM 12 (cont.)**

**ITEM 12.    Approval of change directive and future change order for Soil Remediation for Early Site Work at the new Lutz Elementary Site (cont.)**

The Board resolves as follows:

1. The change directive, and future change order, adding soil remediation to the scope of work for the New Lutz Elementary project in an amount not to exceed \$122,389, is approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change directive and change order once it has been reviewed and approved by the OFCC Project Manager and the Boards Architect, SSOE.

**Ayes: Gorobetz, Rhea, Garza, Price, Laird**  
**Motion carried. 5-0**

**MOTION 195-18    OTHER MATTERS – ITEM 13**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 13.

**ITEM 13.    Approval of GMP Amendments for Atkinson Elementary School and Croghan Elementary School to the CMR Agreement with Gilbane Company for Early Site Package**

The Superintendent recommends approval of GMP Amendments 2.1 Atkinson and 3.1 Croghan to the CMR Agreement with Gilbane Building Company for the early site package work at the new Atkinson and Croghan elementary buildings.

Rationale:

1. The Fremont City School District Board of education (the Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for pre-construction stage services required for the co-funded Classroom Facilities Assistance Program.
2. Based upon schematic design stage drawings, specifications, and other information prepared for the project by SSOE and Munger Munger, the Board’s Architects for the Elementary Schools, the CMR prepared a guaranteed maximum pricing (GMP) proposal for the Early Site Package and GMP Amendments 2.1 and 3.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The CMR has modified the GMP Amendments 2.1 and 3.1 documents based upon comments from the OFCC Project Manager and will continue to make adjustments based upon additional OFFC review and comments received.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 195-18    OTHER MATTERS – ITEM 13 (cont.)**

**ITEM 13.    Approval of GMP Amendments for Atkinson Elementary School and Croghan Elementary School to the CMR Agreement with Gilbane Company for Early Site Package (cont.)**

4. The Fremont City School District superintendent recommends approval of GMP Amendments 2.1 and 3.1 documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes:
  - 2.1– Early site package work at the new Atkinson elementary building, GMP amount of \$612,977, of which \$589,193.50 is co-funded and \$23,783.50 is locally funded and which increases the total amount of the Contract Sum included in the CMR agreement by that amount.
  - 3.1– Early site package work at the new Croghan elementary building, GMP amount of \$551,613, of which \$530,210.42 is co-funded and \$21,402.58 is locally funded and which increases the total amount of the Contract Sum included in the CMR agreement by that amount.

Fremont City School District Board resolves as follows:

1. The GMP Amendments No. 2.1 and 3.1 to the CMR Agreement with Gilbane Building Company for Early site package work at the new elementary buildings is approved in the amount of \$1,164,590 of which \$1,119,403.92 is co-funded and \$45,186.08 is locally funded, subject to final approval by the OFCC.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendments 2.1 and 3.1 in the final version, after review and approval for OFCC, and any related documents.

**Ayes: Price, Gorobetz, Garza, Rhea, Laird  
Motion carried. 5-0**

**MOTION 196-18    OTHER MATTERS – ITEM 14**

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve other matters – Item 14.

**ITEM 14.    Approval of an Amendment to the Resolution for Program of Requirements and Schematic Design Phase Submissions for the new Ross High School**

The Fremont City School District superintendent recommends approval of an Amendment to the resolution approving the POR/SD phase submissions for the New Ross High School.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 196-18    OTHER MATTERS – ITEM 14 (cont.)**

**ITEM 14.    Approval of an Amendment to the Resolution for Program of Requirements and Schematic Design Phase Submissions for the new Ross High School (cont.)**

Rationale:

5. The Fremont City School District Board of education (the Board) previously approved the POR/SD phase submission, in the amount of \$54,639,779, for the New High School.
6. The POR/SD phase submission was approved based on reconciled estimates stating \$45,665,575.78 to be co funded and \$8,974,203.41 to be locally funded. After further review of the estimates, including the Abatement and Demolition numbers of the existing Fremont High School and the locally funded Performing Arts Center (PAC) portion, had not been properly captured to calculate the locally funded amount, therefore causing the locally funded amount to decrease, and the co funded amount to increase in the separate Abatement and Demolition project;
7. This Amendment to Resolution X, establishes that all costs for the PAC in the New High School will be locally funded (LFI) by the Board. The estimated amounts at POR/SD phase would now be split \$45,665,575.78 co-funded and \$8,805,857.54 locally funded

Fremont City School District Board resolves as follows:

3. The Amendment to the POR/SD phase submission is approved in the amount of \$54,471,443.32, of which \$45,665,575.78 is co-funded, and \$8,805,857.54 is LFI, subject to final approval by the OFCC.
4. The Board President, Superintendent, and Treasurer are authorized to sign the Amendment in the final version, after review and approval for OFCC, and any related documents.

**Ayes: Gorobetz, Price, Garza, Rhea, Laird  
Motion carried. 5-0**

**MOTION 197-18    OTHER MATTERS – ITEM 15**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to table other matters – Item 15.

**ITEM 15.    Consider approval of the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance**

It is recommended that the Board approve the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance and return to the original project budget.

**Ayes: Laird, Gorobetz, Garza, Price, Rhea  
Motion carried. 5-0**

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 198-18    OTHER MATTERS – ITEMS 16, 17, AND 18**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve other matters – Items 16, 17, and 18.

**ITEM 16.    Approval of revised Policy DGA – Authorized Signatures (First Reading)**

It is recommended that the Board of Education approves revised Policy DGA – Authorized Signatures (see attached).

**ITEM 17.    Approval of revised Policies GBH and JM – Staff-Student Relations (First Reading)**

It is recommended that the Board of Education approves revised Policies GBH and JM – Staff-Student Relations (see attached).

**ITEM 18.    Approval of revised Policy JHH – Notification about Sex Offenders (First Reading)**

It is recommended that the Board of Education approves revised Policy JHH – Notification about Sex Offenders (see attached).

**Ayes: Gorobetz, Rhea, Garza, Price, Laird  
Motion carried. 5-0**

**MOTION 199-18    OTHER MATTERS – ITEM 19**

Mrs. Rhea, seconded by Ms. Garza, made the motion to approve other matters – Item 19.

**ITEM 19.    Approval of donations**

| <u>Donor:</u>          | <u>Item:</u>                | <u>Value:</u> | <u>Donated To:</u>                   |
|------------------------|-----------------------------|---------------|--------------------------------------|
| Anonymous              | Boyd’s Bears & Figurines    | not listed    | Atkinson PTO Santa Shop              |
| Carmeuse Lime          | Perfect Attendance Awards   | \$400.00      | Atkinson PTO                         |
| Mrs. Stu Hull          | Figurines and Plates        | not listed    | Croghan School<br>Snow Flake Shop    |
| Rivers of Living Water | Assorted School Supplies    | not listed    | Croghan Elementary School            |
| SCORTA                 | Dictionaries                | not listed    | FCS - 3 <sup>rd</sup> Grade Students |
| Walmart                | Day Planners                | \$150.00      | FMS Staff & Students                 |
| Barbara Ziebold        | Violins, Bows, Cases        | \$4410.00     | FMS Orchestra (see attached)         |
| Tom Sheasby            | Beanbag chair, books        | not listed    | Lutz Elementary school               |
| Walmart                | Misc. Jewelry and Hair Ties | not listed    | Otis School                          |
| Brian Shupe            | Monetary Donation           | \$50.00       | Outdoor Adventure Club               |
| State Farm             | Monetary Donation           | \$50.00       | Outdoor Adventure Club               |
| John Calhoun           | Sax Case                    | \$160.00      | Ross High Band Dept.                 |
| John Calhoun           | Clarinet Mouth piece        | \$160.00      | Ross High Band Dept.                 |
| Share and Care         | 2 Graphing Calculators      | \$200.00      | Ross High School                     |

**Ayes: Rhea, Garza, Gorobetz, Price, Laird  
Motion carried. 5-0**

**SECOND HEARING OF THE PUBLIC**

- Mr. Jan Sorg, 212 Briarwood Drive, asked a question about the Student Communications Policy and how it pertained to Athletics.

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

- None

**MOTION 200-18     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 8:10 p.m.  
The Board returned to Regular Session at 9:14 p.m.

**Ayes: Laird, Gorobetz, Garza, Price, Rhea  
Motion carried. 5-0**

**MOTION 201-18     ADJOURNMENT**

Mr. Price, seconded by Mr. Gorobetz, made the motion to adjourn the regular board meeting at 9:15 p.m.

**Ayes: Price, Gorobetz, Garza, Rhea, Laird  
Motion carried. 5-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**

**Special Meeting**

**SUMMARY**

**December 12, 2018**

Roll Call

**MOTION 202-18      OTHER MATTERS – ITEM 1**

Item 1 – Approval of the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance

**MOTION 203-18      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 204-18      OPERATION MATTERS – ITEM 1**

Item 1 – Approval to terminate the agreement with Golden Gate Financial Services

**MOTION 205-18      ADMINISTRATIVE ACTION – ITEM 1**

Item 1 – Approval of administrative appointment

**MOTION 206-18      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
December 12, 2018**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, December 12, 2018 for a special meeting at 12:00 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

Pledge of Allegiance

|            |                                     |         |
|------------|-------------------------------------|---------|
| Roll Call: | Shantel Laird, Board President      | Present |
|            | Alex Gorobetz, Board Vice-President | Present |
|            | Maria D. Garza                      | Present |
|            | Thomas Price                        | Absent  |
|            | Violetta R. Rhea                    | Present |

**FIRST HEARING OF THE PUBLIC**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 202-18    OTHER MATTERS – ITEM 1**

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 1.

**ITEM 1.    Approval of the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance**

It is recommended that the Board approve the Rescission of the First Amendment to the Project Agreement to remove the Storm Shelter Allowance and return to the original project budget.

**Ayes: Rhea, Gorobetz, Garza, Laird**  
**Motion carried. 4-0**

**SECOND HEARING OF THE PUBLIC**

- None

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

- None

**MOTION 203-18    RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 12:03 p.m.  
The Board returned to Regular Session at 12:39 p.m.

**Ayes: Laird, Gorobetz, Garza, Rhea**  
**Motion carried. 4-0**



**MOTION 128-18    OPERATIONS MATTERS – ITEM 1**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to approve operations matters – Item 1.

**ITEM 1.    Approval to terminate the agreement with Golden Gate Financial Services**

It is recommended that the Board terminate the agreement for Consulting Services with Golden Gate Financial Services.

**Ayes: Laird, Gorobetz, Garza, Rhea  
Motion carried. 4-0**

**MOTION 205-18    ADMINISTRATIVE ACTION – ITEM 1**

Ms. Laird, seconded by Mrs. Rhea, made the motion to approve administrative action – Item 1.

**ITEM 1 .    Approval of the following administrative appointment**

It is recommended that the Board approves the contract to hire Cajon Keeton, Assistant Treasurer, at an hourly salary of \$70.00 per hour commencing on December 1, 2018 and ending on July 31, 2019.

**Ayes: Laird, Rhea, Garza, Gorobetz  
Motion carried. 4-0**

**MOTION 206-18    ADJOURNMENT**

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 12:45 p.m.

**Ayes: Rhea, Gorobetz, Garza, Laird  
Motion carried. 4-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**